



MEMORANDUM  
Harvey Ruvin  
Clerk of the Circuit and County Courts  
Clerk of the Board of County Commissioners  
Miami-Dade County, Florida  
(305) 375-5126  
(305) 375-2484 FAX  
www.miami-dadeclerk.com

IRCAC  
Agenda Item No. 4A

---

TO: Honorable Chairperson Sally A. Heyman  
and Members of the Intergovernmental  
Recreational and Cultural Affairs Committee

DATE: April 5, 2006

FROM: Kay M. Sullivan, Director  
Clerk of the Board

SUBJECT: Approval of Commission  
Committee Minutes

---

The following Clerk's Summary of Minutes are submitted for approval by the Intergovernmental  
Recreational and Cultural Affairs Committee:

➤ March 15, 2006

KS:jt  
Attachment



Stephen P. Clark  
Government Center  
111 N.W. 1st Street  
Miami, FL 33128

## CLERK'S SUMMARY OF Meeting Minutes

### Intergov., Recreation & Cultural Affairs Cmte.

Sally A. Heyman (4) Chair; Dennis C. Moss (9) Vice Chair; Commissioners Audrey M. Edmonson (3), Carlos A. Gimenez (7), Natacha Seijas (13), and Javier D. Souto (10)

---

Wednesday, March 15, 2006

9:30 AM

COMMISSION CHAMBERS

---

**Members Present:** Audrey M. Edmonson, Carlos A. Gimenez, Sally A. Heyman, Dennis C. Moss, Sen. Javier D. Souto.

**Members Absent:** Natacha Seijas.

**Members Late:** None.

**Members Excused:** None.

---

#### 1A INVOCATION

#### 1B PLEDGE OF ALLEGIANCE

#### 1C ROLL CALL

**Report:** *The following members were present, Chairwoman Sally A. Heyman, Vice Chairman Dennis C. Moss, Commissioner Audrey M. Edmonson, Commissioner Carlos A. Gimenez, (Commissioner Natacha Seijas was absent and Commissioner Javier D. Souto was late); Assistant County Managers Alex Munoz and Bill Johnson, Assistant County Attorney, Monica Maldonado; and Deputy Clerks Doris Dickens and Zorana Gainer.*

*Chairwoman Heyman called the meeting to order at 9:47 a.m.*

*Assistant County Attorney Monica Maldonado presented the parliamentary procedures and noted Agenda Items 2H and 4E Substitute should be added to today's agenda.*

*It was moved by Vice Chairman Moss, to set today's meeting agenda, seconded by Commissioner Gimenez, and upon being put to a vote, passed by a unanimous vote.*

**1D      INTERGOVERNMENTAL REPORT(S)**

1D1

**060792    Report**

ORAL REPORT (Office of Intergovernmental Affairs)

***Report Received***

**Report:**    *Assistant County Attorney Monica Maldonado read the foregoing item into the record.*

*Mr. Joe Rasco, Director, Office of Intergovernmental Affairs, noted Commissioners Edmonson, Heyman, and Moss participated in the Washington, D.C. Fly-in and they were favorably received by Federal legislators. Mr. Rasco advised all meetings and actions were positive and favorably received. Mr. Rasco advised the committee that there would be follow-ups on all actions as required.*

*Mr. Rasco noted on of his staff members, Mr. David Paris, was transferred to the Office of Emergency Management (OEM) within the Fire Department.*

*Mr. Rasco noted Committee members should have received the first weekly report from the legislative session, and reported that 10 Commissioners were signed up to travel to the Tallahassee on April 4th through 6th and stated their support was appreciated.*

*Commissioner Heyman asked the Office of Intergovernmental Affairs Director to provide each commissioner with a report before March 24th, tracking priority bills and secondary resolutions connected to Committee assignments in the Florida House and the Senate.*

*Hearing no other questions or comments, the Board proceeded to vote.*

**1E      PUBLIC HEARING(S)****1F      SPECIAL PRESENTATION(S)**

1F1

**060765 Special Presentation****Sally A. Heyman**

ORAL REPORT RE: RODNEY BARRETTO, CHAIRMAN  
OF THE SOUTH FLORIDA SUPER BOWL HOST  
COMMITTEE

***Presented***

**Report:** *Assistant County Attorney Monica Maldonado  
read the foregoing item into the record.*

*Mr. Rodney Barreto, Chairman, South Florida  
Superbowl Host Committee 2007 provided an  
update on the Superbowl Host Committee. He  
noted there was a tri-county effort between Miami-  
Dade, Broward, and Palm Beach Counties for  
putting in funds as well as private sponsors, which  
would be identified and announced upon signing  
contracts.*

*Mr. Barreto explained that he and City of Miami  
Commissioner Angel Gonzalez made a  
presentation before Miami-Dade Expressway  
Authority (MDX) during which he pleaded with  
them to initiate efforts to improve the highways/bi-  
ways and the entry/exist ramps throughout the  
County's roadway system. He received unanimous  
support from MDX members to beautify and  
landscape this community using Superbowl 2007  
as an excuse. He noted 3500 international press  
would visit the County during Superbowl 2007,  
and these people would be guests at hotels largely  
in the Omni area.*

*Continuing, Mr. Barreto noted he also met with all  
hotels owners in downtown Miami to discuss  
strategies to beautify/landscape Miami-Dade  
County and to improve the landscaping in Miami-  
Dade to a level comparable to Miami Beach and  
Broward County. This plan must also include a  
landscape maintenance plan and a sprinkler  
system. This plan would improve the quality of life  
for the residents of this community and the six (6)  
million passengers who are transported from the  
Miami International Airport to the Port of Miami  
every year, noted Mr. Barreto. "From LeJune  
Road to the Port of Miami, when you get on the  
entrance ramp... and get off in Downtown Miami,  
that has got to be the two ugliest bookend ride that  
you can take in the city," he said.  
He asked that the MDX representative be asked to  
present a report before this Committee on the  
status of landscape/beautification efforts.*

*Chairman Heyman asked Assistant County Manager Alex Munoz to notify MDX representatives and ask that a status report be presented at the next Committee meeting, as recommended by Mr. Barreto.*

*Commissioner Moss noted it was so refreshing to him to hear Mr. Barreto's comments and recommendations today. He also noted the Community Image Advisory Board was created for this purpose, and commissioners would continue their efforts through the Metropolitan Planning Process (MPO) and the Chairman of the MDX who sits on the MPO Board. Commissioner Moss noted all of the partners who had some responsibility for the upkeep and maintenance of major transportation gateways should be actively involved in putting together a plan. Contrary to Mr. Barreto's comments, Commissioner Moss noted Superbowl 2007 should be used as justification, not as an excuse to develop a plan.*

*Following further discussion, Commissioner Gimenez, as Chairman of the RTC, asked Assistant County Manager Alex Munoz to ensure that an oral report by Chairman of the Miami-Dade Expressway Authority (MDX) regarding landscaping of the County's roadways and entrances/exits ramps was placed on the April 12, 2006 agenda as recommended by Chairman Heyman. He noted Mr. Rodney Barreto, Chairman of the South Florida Super Bowl Host Committee; Ms. Alice Robertson, the County's Community Image Manager; Mayor Shirley Gibson, the City of Miami Gardens; representatives from the Florida Department of Transportation; and all partners involved in the maintenance of the County's roadway system should be available at this meeting.*

1F2

**060770 Special Presentation**

ORAL REPORT RE: LIBRARY BOOKMARK CONTEST  
WINNERS FROM MIAMI LIGHTHOUSE FOR THE BLIND  
AND VISUALLY IMPAIRED (Library Department)

**Presented**

**Report:** *Mr. Raymond Santiago, Director, Miami-Dade County Library System, introduced the President/CEO of the Miami Lighthouse for the Blind and Visually Impaired.*

*Ms. Virginia Jacko, President/CEO, Lighthouse for the Blind and Visually Impaired, gave an overview of the bookmark contest and winners, and stated the Lighthouse for the Blind and Visually Impaired was celebrating 75 years of providing service to the blind and visually impaired in Miami.*

*Mr. James Kratch, Chairman, Lighthouse for the Blind and Visually Impaired, thanked the Board and noted that the Library system has played a vital role for the blind and visually impaired within the community.*

*Commissioner Heyman presented the following Bookmark Contest winners with Certificates of Appreciation and invited each of the following individuals to pose for pictures next to an enlarged display of their winning bookmark:*

- ☐ *Miss Christina De Leon*
- ☐ *Miss Kiara Riley*
- ☐ *Miss Viviana Suarez*
- ☐ *Mr. Ronald Joseph (was absent)*

*Commissioner Heyman announced that she would make a \$5,000 donation to the Miami Lighthouse for the Blind and Visually Impaired.*

1F3

**060791 Special Presentation****Sally A. Heyman****ORAL REPORT RE: CHRIS HOLLEY, EXECUTIVE  
DIRECTOR FOR THE FLORIDA ASSOCIATION OF  
COUNTIES*****Presented***

**Report:** *Assistant County Attorney Monica Maldonado  
read the forgoing item into the record.*

*Mr. Chris Holley, Executive Director, Florida Association of Counties (FAOC), appeared before the Committee and noted the Association was scheduled to speak at joint meetings of Broward, Palm Beach and Miami-Dade Counties, which was interrupted by Hurricanes Katrina and Wilma. Mr. Holley noted his presence today was to follow up on that commitment; that Florida was a very large and diverse State and the Association appreciated the support received from Commissioner Heyman and other County Commission members over the years. He noted Commissioner Heyman's initiative on Article V was an example of one of the major issues.*

*Mr. Holley addressed the following issues which he noted was the focus of the FAOC's efforts in Tallahassee this year:*

- ☐ *Property Taxes;*
- ☐ *Medicaid Reform;*
- ☐ *Affordable Housing; and*
- ☐ *Eminent Domain Power*

*The issues involving property taxes ranged from capping ad valorem taxes to portability to save our home designations, Mr. Holly noted. He said the FAOC members appreciated Commissioner Sorenson's initiative in bringing to their attention the need for some compromise on this portability other than the need for long-term financing. Consequently, the Legislative Executive Committee of the FAOC had endorsed Miami-Dade County's proposal for a limited, one-time designation based on age.*

*Mr. Holley noted another major issue facing counties was impact fees. He advised this was a major issue for the State because the State needed to provide proper infrastructure funding for Florida, was a billion dollar per year ticket item for Florida and one of the few sources of infrastructure funding for counties.*

*Following discussions with the Impact Fee Task*

Force (IFTF), the FAOC had learned that certain special interest groups were advocating for stronger caps or stronger credit language stated Mr. Holley. He noted the FAOC was concerned about the proper infrastructure throughout Florida and had endorsed the recommendations of the IFTF which were administrative and required proper notification of ordinances to the building community and accountability of monies for specific capital projects. Mr. Holley noted the State recognized the need for infrastructure funding and had suggested some flexibility for Counties implementing infrastructure funding and for dock stamps or some type of transaction fee on real estate to fund infrastructure.

Concerning Medicaid reform, Mr. Holley said the FAOC members were eager see if a Managed Care System and how reform would work in Florida because the future health of Florida was of great concern to its residents, noted Mr. Holley. He said the FAOC would monitor Medicaid reform closely by using trial projects.

Mr. Holley noted the FAOC members supported using the Sadowski Trust Fund for affordable housing, however, because this fund was only partial, Miami-Dade County received approximately \$10 million as opposed to an additional \$25 million, if this fund were fully funded. He said the Association felt momentum building for additional funding for affordable housing in Florida, which was a major problem. Mr. Holley noted some caps were placed on the distribution of those monies to counties which caused concern to the FAOC members, and discussion had taken place regarding whether to increase the caps on funding distributions or to eliminate this funding completely. He noted the FAOC was advocating for full funding of affordable housing in Florida. Mr. Holley noted Eminent Domain powers for cities and counties in Florida was also a major concern.

Concerning a comment made by Mr. Holley that the County would receive approximately \$10 million for the Sadowski Trust Fund and if this fund was fully funded, the County would receive an additional \$25 million for affordable housing, Commissioner Moss asked Mr. Holley to check the \$25 million figure and report back to the Committee whether it was accurate.



**2 COUNTY COMMISSION**

2A

**060454 Resolution****Jose "Pepe" Diaz**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 1, 2006 SUMMER GAMES COMPETITION SPONSORED BY SPECIAL OLYMPICS OF MIAMI-DADE COUNTY, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,946.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Moss*

*Seconder: Gimenez*

*Vote: 5-0*

*Absent: Seijas*

**Report:** *Assistant County Attorney Monica Maldonado read the foregoing item into the record.*

*Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.*

2B

**060607 Report****Sally A. Heyman**

ADDING SUPPORT FOR SB 1272 RELATED TO COLLECTION OF TANGIBLE PERSONAL PROPERTY TAXES TO STATE LEGISLATIVE PACKAGE

*Forwarded to BCC with a favorable recommendation*

*Mover: Gimenez*

*Seconder: Edmonson*

*Vote: 5-0*

*Absent: Seijas*

**Report:** *Assistant County Attorney Monica Maldonado read the foregoing item into the record.*

*Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed report as presented.*

2C

**060639 Resolution****Sally A. Heyman**

RESOLUTION REQUESTING CONSULTANT TO OBTAIN SERVICES OF CARRIE P. MEEK AND MIKE ABRAMS THROUGH WORK ORDERS ON AN "AS NEEDED" BASIS IN AN AMOUNT NOT TO EXCEED \$75,000 EACH TO SUPPLEMENT THE EXPERTISE AND RESOURCES UNDER THE FEDERAL LOBBYING CONTRACTS

*Deferred to next committee meeting by BCC Chairperson*

*Mover: Moss*

*Seconded: Gimenez*

*Vote: 5-0*

*Absent: Seijas*

**Report:** *Assistant County Attorney Monica Maldonado read the foregoing item into the record.*

*Chairwoman Heyman asked that the foregoing proposed resolution be deferred following further review of the procurement process for County consultants.*

*Commissioner Moss supported deferral of this item and noted his concern with the process of adding additional members to the team.*

*Following discussion regarding deferral, Chairwoman Heyman asked that it be amended to insert language stating that five Consultant firms were a part of the written and oral screening and were involved in the RFP process, but two (2) of the five were eliminated based on an Administrative decision to award to three (3) of the firms. She also asked that the language on line two (2) in the first paragraph of this resolution be changed to indicate "the County Manager to execute a two-year contract with three (3)..." ("Consultants"), and to replace the word "Consultant" with "County in the third (3) paragraph, third (3) line on handwritten page 4.*

*Hearing no further questions or comments Chairwoman Heyman asked that the amended version of the foregoing resolution be brought back to the April 11, 2006 Committee meeting.*

2D

**060604 Resolution****Joe A. Martinez,**

**Sally A. Heyman, Katy Sorenson**  
RESOLUTION URGING THE U. S. CONGRESS TO  
ENACT THE BIPARTISAN "PERMANENT PROTECTION  
FOR FLORIDA ACT" CO-SPONSORED BY SENATORS  
MEL MARTINEZ AND BILL NELSON TO PROTECT  
FLORIDA'S COAST FROM OFFSHORE OIL AND GAS  
DRILLING

*Forwarded to BCC with a favorable  
recommendation*

*Mover: Moss*

*Seconder: Edmonson*

*Vote: 5-0*

*Absent: Seijas*

**Report:** *Assistant County Attorney Monica Maldonado  
read the foregoing item into the record.*

*Hearing no questions or comments, the Committee  
proceeded to vote on the foregoing proposed  
resolution as presented.*

2E

**060725 Resolution****Joe A. Martinez,****Sally A. Heyman**

RESOLUTION URGING THE FLORIDA LEGISLATURE  
TO PROVIDE SPECIAL RISK RETIREMENT BENEFITS  
THROUGH THE FLORIDA RETIREMENT SYSTEM TO  
PUBLIC EMPLOYEES WORKING AS EMERGENCY  
DISPATCHERS

*Forwarded to BCC with a favorable  
recommendation*

*Mover: Gimenez*

*Seconder: Heyman*

*Vote: 5-0*

*Absent: Seijas*

**Report:** *Assistant County Attorney Monica Maldonado  
read the foregoing item into the record.*

*Hearing no questions or comments, the Committee  
proceeded to vote on the foregoing proposed  
resolution as presented.*

2F

**060605 Resolution****Dorrin D. Rolle,****Katy Sorenson**

RESOLUTION URGING THE FLORIDA LEGISLATURE  
TO REQUIRE HELMETS TO BE USED ON MOTORIZED  
SCOOTERS AND ALL-TERRAIN VEHICLES

*Forwarded to BCC with a favorable  
recommendation*

*Mover: Gimenez*

*Seconder: Moss*

*Vote: 5-0*

*Absent: Seijas*

**Report:** *Assistant County Attorney Monica Maldonado  
read the foregoing item into the record.*

*Hearing no questions or comments, the Committee  
proceeded to vote on the foregoing proposed  
resolution as presented.*

2G

**060552 Resolution****Sen. Javier D. Souto**

RESOLUTION DIRECTING STEPS TO BE TAKEN TO ORGANIZE AN INTERNATIONAL CATTLE AND AGRICULTURAL FAIR AT THE RONALD REAGAN EQUESTRIAN CENTER AT TROPICAL PARK IN MIAMI-DADE COUNTY

*Forwarded to BCC with a favorable recommendation*

*Mover: Souto*

*Seconder: Gimenez*

*Vote: 5-0*

*Absent: Seijas*

**Report:** *Assistant County Attorney Monica Maldonado read the foregoing item into the record.*

*Commissioner Souto noted the proposed resolution was the first step in attempting to organize a Cattle and Agricultural Fair at the Ronald Reagan Equestrian Center; that South Florida did not have any type of Cattle show. He explained that this type of event would attract tourist and would generate revenue for the County.*

*Commissioner Edmonson concurred with Commissioner Souto that a Cattle and Agricultural Fair would be a great way to generate revenue for the County.*

2H

**060815 Resolution****Katy Sorenson**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO PASS LEGISLATION CREATING THE FLORIDA SOLAR INCENTIVE PROGRAM AND PROVIDE FINANCIAL INCENTIVES THAT WOULD ENCOURAGE THE INSTALLATION OF SOLAR ENERGY SYSTEMS

*Forwarded to BCC with a favorable recommendation*

*Mover: Gimenez*

*Seconder: Edmonson*

*Vote: 5-0*

*Absent: Seijas*

**Report:** *Assistant County Attorney Monica Maldonado read the foregoing item into the record. Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution.*

**3 DEPARTMENTS**

3A

**060700 Resolution**

RESOLUTION AUTHORIZING THE CONVEYANCE OF AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY FOR THE CONSTRUCTION OPERATION AND MAINTENANCE OF OVERHEAD AND UNDERGROUND ELECTRIC UTILITY LINES, AND AN EASEMENT TO THE CITY OF NORTH MIAMI BEACH FOR THE INSTALLATION OF AN UNDERGROUND WATER PIPE AND ABOVE GROUND FIRE HYDRANT, AT PROPERTY LOCATED AT 100 NE 166 ST, MIAMI, FLORIDA IN SECTION 13, TOWNSHIP 52, RANGE 41 AND AUTHORIZING THE MAYOR TO EXECUTE SAID EASEMENT (General Services Administration Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Gimenez*

*Second: Edmonson*

*Vote: 4-0*

*Absent: Seijas, Heyman*

**Report:** *Assistant County Attorney Monica Maldonado read the foregoing item into the record.*

*Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution.*

3B

**060580 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO APPLY FOR UP TO \$130,000 IN GRANT FUNDS FROM THE FLORIDA INLAND NAVIGATION DISTRICT TO FUND THE DESIGN OF A BOATER'S COMPLEX AT HOMESTEAD BAYFRONT MARINA AND FURTHER AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND EXECUTE GRANT AWARD AGREEMENTS AND AMENDMENTS AS REQUIRED (Park & Recreation Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Gimenez*

*Second: Edmonson*

*Vote: 4-0*

*Absent: Seijas, Heyman*

**Report:** *Assistant County Attorney Monica Maldonado read the foregoing item into the record.*

*Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution.*

3C

**060581 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO APPLY FOR UP TO \$180,000 IN GRANT FUNDS FROM THE FLORIDA INLAND NAVIGATION DISTRICT TO REPLACE PILINGS AT FOUR MARINAS AND FURTHER AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND EXECUTE GRANT AWARD AGREEMENTS AND AMENDMENTS AS REQUIRED (Park & Recreation Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Gimenez*

*Seconder: Edmonson*

*Vote: 4-0*

*Absent: Seijas, Heyman*

**Report:** *Assistant County Attorney Monica Maldonado read the foregoing item into the record.*

*Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution.*

3D

**060691 Resolution**

RESOLUTION WAIVING FORMAL BID AND BID PROTEST PROCEDURES, AND THE PROVISIONS OF ADMINISTRATIVE ORDERS 3-38 AND 3-15 AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH SOCCER FOR ALL, INC. IN AN AMOUNT NOT TO EXCEED \$96,000, FOR THE PURCHASE OF AN ELECTRONIC SCOREBOARD AT TROPICAL PARK; WAIVING REQUIREMENTS OF RESOLUTION NO. R-377-04 (Park & Recreation Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Souto*

*Seconder: Gimenez*

*Vote: 4-0*

*Absent: Seijas, Heyman*

**Report:** *Assistant County Attorney Monica Maldonado read the foregoing item into the record.*

*Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution.*

3E

**060693 Resolution**

RESOLUTION WAIVING FORMAL BID PROCEDURES AND THE REQUIREMENTS OF ADMINISTRATIVE ORDER 3-38 ALLOWING THE PARK AND RECREATION DEPARTMENT TO SCHEDULE AND PAY FOR VISITS TO AREA ATTRACTIONS AND ENTERTAINMENT FACILITIES FOR AFTER SCHOOL PROGRAMS AND CAMPS; TO PAY PROFESSIONAL SERVICE EXPENSES FOR ENGAGEMENTS AT VARIOUS PARK VENUES TO SUPPLEMENT THE LEISURE ACCESS DIVISION'S PROGRAMS AND CAMPS; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Park & Recreation Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Souto*

*Seconder: Gimenez*

*Vote: 4-0*

*Absent: Seijas, Heyman*

**Report:** *Assistant County Attorney Monica Maldonado read the foregoing item into the record.*

*Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution.*

3F

**060694 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF EASEMENT TO FLORIDA POWER & LIGHT COMPANY FOR THE INSTALLATION AND MAINTENANCE OF ELECTRIC POWER FACILITIES IN GREYNOLDS PARK AND AUTHORIZING COUNTY MANAGER TO TAKE SUBSEQUENT ACTION (Park & Recreation Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Gimenez*

*Seconder: Edmonson*

*Vote: 4-0*

*Absent: Seijas, Heyman*

**Report:** *Assistant County Attorney Monica Maldonado read the foregoing item into the record.*

*Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution.*

3G

**060582 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO APPLY FOR UP TO \$111,000 IN GRANT FUNDS FROM THE FLORIDA INLAND NAVIGATION DISTRICT TO FUND THE DESIGN OF A BOATER'S COMPLEX AT PELICAN HARBOR MARINA AND FURTHER AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND EXECUTE GRANT AWARD AGREEMENTS AND AMENDMENTS AS REQUIRED (Park & Recreation Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Gimenez*

*Seconder: Edmonson*

*Vote: 4-0*

*Absent: Seijas, Heyman*

**Report:** *Assistant County Attorney Monica Maldonado read the foregoing item into the record.*

*Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution.*

3H

**060702 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE CONTRACTS FOR UP TO \$2,000,000 PER YEAR FOR TWO YEARS WITH THE CHILDREN'S TRUST FOR SUMMER AND AFTER SCHOOL PROGRAMS FOR 2006-2007 AND IF RENEWED FOR 2007-2008 AND FURTHER AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND EXECUTE GRANT AWARD AGREEMENTS AND AMENDMENTS AS REQUIRED (Park & Recreation Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Gimenez*

*Seconder: Edmonson*

*Vote: 4-0*

*Absent: Seijas, Heyman*

**Report:** *Assistant County Attorney Monica Maldonado read the foregoing item into the record.*

*Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution.*



3I

**060704 Resolution**

RESOLUTION RATIFYING THE COUNTY MANAGER'S ACTION IN APPLYING FOR \$741,271 IN GRANT FUNDS FROM THE CHILDREN'S TRUST FOR SUMMER AND AFTER SCHOOL PROGRAMS FOR 2006-2007 AND IF RENEWED FOR 2007-2008 AND FURTHER AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO RECEIVE AND EXPEND FUNDS, HIRE ADDITIONAL STAFFING POSITIONS TO MEET THE PROGRAM NEEDS AND EXECUTE GRANT AWARD AGREEMENTS AND AMENDMENTS AS REQUIRED (Park & Recreation Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Gimenez*

*Seconder: Edmonson*

*Vote: 4-0*

*Absent: Seijas, Heyman*

**Report:** *Assistant County Attorney Monica Maldonado read the foregoing item into the record.*

*Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution.*

**4 COUNTY MANAGER**

4A

**060584 Resolution**

RESOLUTION AUTHORIZING TO RECEIVE AND EXPEND \$22,734 IN STATE GRANT FUNDS FROM THE STATE OF FLORIDA DIVISION OF CULTURAL AFFAIRS' FY2005-2006 LOCAL ARTS AGENCIES PROGRAM AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE CANCELLATION PROVISIONS CONTAINED THEREIN (County Manager)

*Forwarded to BCC with a favorable recommendation*

*Mover: Souto*

*Seconder: Gimenez*

*Vote: 4-0*

*Absent: Seijas, Heyman*

**Report:** *Assistant County Attorney Monica Maldonado read the foregoing item into the record.*

*Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution.*

4B

**060621 Resolution**

RESOLUTION APPROVING SETTLEMENT AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND MIAMI-DADE COUNTY FOR REIMBURSEMENT OF \$77,707.00 OF ELIGIBLE PROJECT COSTS PERFORMED PRIOR TO THE EXECUTION OF A JOINT PARTICIPATION AND REIMBURSEMENT AGREEMENT TO PROVIDE ROADWAY IMPROVEMENTS TO S.R. 5/BISCAYNE BOULEVARD TO BE FULLY REIMBURSED BY FLORIDA DEPARTMENT OF TRANSPORTATION; AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE AND RECEIVE ALL NECESSARY DOCUMENTS, INCLUDING RELEASES AND ASSIGNMENTS; WAIVING REQUIREMENTS OF RESOLUTION NO. R-377-04 (County Manager)

*Forwarded to the BCC by the BCC Chairperson with a favorable recommendation*

*Mover: Gimenez*

*Seconder: Edmonson*

*Vote: 4-0*

*Absent: Seijas, Heyman*

**Report:** *Assistant County Attorney Monica Maldonado read the foregoing item into the record.*

*Assistant County Manager Bill Johnson provided a brief explanation regarding the intent of this proposed resolution, which he noted involved work on the "Super Block" Performing Arts Project. He noted this work was brought to the Commission in Fall of 2005 and was advanced approximately three weeks before the execution of the resolution approved by the Board. Mr. Johnson noted in order to receive full reimbursement from the State of Florida Department of Transportation (FDOT) (District 6), this settlement agreement needed to be completed. As proposed, Mr. Johnson noted this agreement provided full compensation to the County for road work completed around the Super Block on behalf of the FDOT. He requested the proposed resolution be forwarded to the next County Commission meeting on March 21, 2006 in effort to begin receiving funds.*

*Vice Chairman Moss suggested Mr. Johnson to meet with the BCC Chair Joe Martinez and the respective Committee Chairs to request the Waiver.*

4C

**060622 Resolution****Dorrin D. Rolle**

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN THE CITY OF MIAMI AND MIAMI-DADE COUNTY TO CONSTRUCT SPECIFIC PORTIONS OF THE CITY'S RIGHT-OF-WAY IMPROVEMENTS PROJECT IMMEDIATELY ADJACENT TO THE PERFORMING ARTS CENTER; COSTS FOR THE IMPROVEMENTS ARE NOT-TO-EXCEED THE AMOUNT OF \$741,000 AND WILL BE REIMBURSED BY THE CITY OF MIAMI; AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO EXERCISE THE PROVISIONS THEREIN; WAIVING REQUIREMENTS OF RESOLUTION NO. R-377-04 (County Manager)

*Forwarded to the BCC by the BCC Chairperson with a favorable recommendation*

*Mover: Gimenez*

*Seconder: Edmonson*

*Vote: 4-0*

*Absent: Seijas, Heyman*

**Report:** *Assistant County Attorney Monica Maldonado read the foregoing item into the record.*

*Before considering the foregoing resolution, Chairwoman Heyman relinquished the Chair to Commissioner Moss as the Committee's Vice Chairman and left the Chambers. Moss In response to Commissioner Gimenez's question regarding whether or not the County should enter into this agreement, Assistant County Manager Bill Johnson explained that this agreement was a positive one that had been executed by the City of Miami's Manager. He noted the agreement benefited the Performing Arts Project's surrounding infrastructure/roadwork and the contract had been signed for Miami-Dade County's reimbursement.*

*Commissioner Moss stated item would be moved to the BCC meeting on March 21, 2006.*

4D

**060623 Resolution**

RESOLUTION RELATING TO PERFORMING ARTS CENTER, APPROVING CHANGE ORDER NO. 85 TO THE AGENCY CONSTRUCTION MANAGEMENT CONTRACT BETWEEN PERFORMING ARTS CENTER BUILDERS AND MIAMI-DADE COUNTY, TO INCREASE THE CURRENT CONTRACT AMOUNT BY \$38.3 MILLION; RETROACTIVELY APPROVING ACCELERATION AND RECOVERY EFFORTS IN ORDER TO MEET COMPLETION DATE; AUTHORIZING COUNTY MANAGER OR DESIGNEE TO EXECUTE THE CHANGE ORDER; WAIVING REQUIREMENTS OF RESOLUTION NO. R-377-04 (County Manager)

*Amended*

**Report:** *Assistant County Attorney Monica Maldonado read the foregoing item into the record.*

*Assistant County Manager Bill Johnson briefly explained the intent of the foregoing proposed resolution, noting that in September 2005, the County Manager presented report to the County Commission regarding the status of the Performing Arts Center (PAC) Project. During his presentation of this report, the County Manager pointed out the serious need to advance the work through acceleration of the contractor and sub-contractor trades. Mr. Johnson the County Manager indicated to the Board at that time that he would be working with both the private sector partners, the he Performing Art Center (PAC) Trust and its Foundation, for the inclusion of an additional \$30 million of private sector funding from the private sector Foundation. Additionally, the County Manager indicated he would be working with the City of Miami, particularly the Omni Community Redevelopment Agency (Omni CRA), noted Mr. Johnson.*

*Mr. Johnson noted a deal was reached and approved by the City of Miami CRA last Thursday, but this agreement had not been approved by the City of Miami Commission or the County Commission. Consequently, the agreement that would provide additional funding both for the capital portion of the PAC Project and long-term operating capital had not been consummated, however, the County Manager was still hopeful this transaction may occur, pending the resolve of Parrot Jungle and other outstanding issues between the County and the City.*

Mr. Johnson noted this Change Order with the PACB provided for \$34.3 million; of those monies a total of \$30 million was committed to the County from the private sector Foundation over a twenty (20) year period, even without any funding from the CRA. He noted the County would secure a loan from the Florida State Sunshine Fund for \$34.3 million, and the County's financial staff had assured the County Manager, that sufficient CDT capacity was available if the Omni CRA did not materialize. The purpose of the loan would be to accelerate certain trades, which he noted the County had done successfully. Mr. Johnson said the PAC Project was 95% complete today and scheduled to open on August 1st.

A portion of the \$34.4 million would also be used to settle claims, Mr. Johnson noted. He said four of the six claims filed had been settled and two were pending. He reiterated that

Mr., Johnson responded to questions from Commissioners Souto, Gimenez, and Edmonson, he noted the information that he provided today in terms of the course of action to be taken was the same as that provided by the County Manager in September 2005, he also explained that this agreement was lucrative one for the County and the City. He explained that both the Omni CRA and the Southeast Overtown Park West would benefit from this deal because the item deferred by the Omni CRA would have included both the Omni and the Overtown CRA's and would have extended to Overtown CRA to the Year 2027.

Commissioner Moss noted that the Manager's Memorandum would be revised to reflect that if the Omni CRA deal is not consummated there are additional funding sources to cover the amount in the change order.

## 4D AMENDED

**060844 Resolution****Dorrin D. Rolle**

RESOLUTION RELATING TO PERFORMING ARTS CENTER, APPROVING CHANGE ORDER NO. 85 TO THE AGENCY CONSTRUCTION MANAGEMENT CONTRACT BETWEEN PERFORMING ARTS CENTER BUILDERS AND MIAMI-DADE COUNTY, TO INCREASE THE CURRENT CONTRACT AMOUNT BY \$38.3 MILLION; RETROACTIVELY APPROVING ACCELERATION AND RECOVERY EFFORTS IN ORDER TO MEET COMPLETION DATE; AUTHORIZING COUNTY MANAGER OR DESIGNEE TO EXECUTE THE CHANGE ORDER; WAIVING REQUIREMENTS OF RESOLUTION NO. R-377-04 [SEE ORIGINAL ITEM UNDER FILE NO. 060623] (County Manager)

*Forwarded to BCC with a favorable recommendation with committee amendment(s)*

*Mover: Gimenez*

*Seconder: Edmonson*

*Vote: 4-0*

*Absent: Seijas, Heyman*

**Report:** *Vice Chairman Moss asked staff to prepare the appropriate memorandum requesting that the County Commission's Chairman Joe A. Martinez waive the Committee's rules and allow the foregoing proposed resolution to be heard at the March 21, 2006 County Commission meeting.*

## 4E

**060625 Resolution**

RESOLUTION APPROVING AMENDMENT NUMBER FIVE TO THE AMENDED AND RESTATED OPERATING MANAGEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE PERFORMING ARTS CENTER TRUST, INC. AND APPROVING AMENDMENT NUMBER FIVE TO AMENDED AND RESTATED COOPERATION AGREEMENT BETWEEN PERFORMING ARTS CENTER FOUNDATION AND THE PERFORMING ARTS CENTER TRUST INC., AUTHORIZING THE COUNTY MANAGER TO EXECUTE SAME AND TO EXERCISE CANCELLATION PROVISIONS CONTAINED THEREIN AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-130-06 AND RESOLUTION NO. R-377-04 (County Manager)

*Withdrawn*

**Report:** *See Agenda Item 4E Substitute, Legislative File number 060831.*

## 4E SUB

**060831 Resolution**

RESOLUTION APPROVING AMENDMENT NUMBER FIVE TO THE AMENDED AND RESTATED OPERATING MANAGEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE PERFORMING ARTS CENTER TRUST, INC. AND APPROVING AMENDMENT NUMBER FIVE TO AMENDED AND RESTATED COOPERATION AGREEMENT BETWEEN PERFORMING ARTS CENTER FOUNDATION AND THE PERFORMING ARTS CENTER TRUST INC., AUTHORIZING THE COUNTY MANAGER TO EXECUTE SAME AND TO EXERCISE CANCELLATION PROVISIONS CONTAINED THEREIN AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-130-06 AND RESOLUTION NO. R-377-04 [SEE ORIGINAL ITEM UNDER FILE NO. 060625] (County Manager)

*Amended*

**Report:** *See Agenda Item 4E Substitute Amended, Legislative File number 060846 for the amended version.*

## 4E Sub Amended

**060846 Resolution**

RESOLUTION APPROVING AMENDMENT NUMBER FIVE TO THE AMENDED AND RESTATED OPERATING MANAGEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE PERFORMING ARTS CENTER TRUST, INC. AND APPROVING AMENDMENT NUMBER FIVE TO AMENDED AND RESTATED COOPERATION AGREEMENT BETWEEN PERFORMING ARTS CENTER FOUNDATION AND THE PERFORMING ARTS CENTER TRUST INC., AUTHORIZING THE COUNTY MANAGER TO EXECUTE SAME AND TO EXERCISE CANCELLATION PROVISIONS CONTAINED THEREIN AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-130-06 AND RESOLUTION NO. R-377-04 [SEE ORIGINAL ITEM UNDER FILE NOS. 060625 AND 060831] (County Manager)

*Forwarded to BCC with a favorable recommendation with committee amendment(s)*

*Mover: Gimenez*

*Seconder: Edmonson*

*Vote: 4-0*

*Absent: Seijas, Heyman*

**Report:** *Assistant County Attorney Monica Maldonado read the foregoing item into the record.*

*The Assistant County Attorney asked that the language on page 11 of the operating agreement, line 6, be amended to delete the following language: "this will be consistent with the amended inter-local agreement governing the Omni CRA for the City of Miami".*

*The Committee voted to forward this proposed resolution with Committee amendment(s).*

4F

**060627 Resolution**

RESOLUTION RELATING TO PERFORMING ARTS CENTER, APPROVING CHANGE ORDER NO. 83 TO CONTRACT BETWEEN PERFORMING ARTS CENTER BUILDERS AND MIAMI-DADE COUNTY, PROJECT NO. 9501; TO CREATE A NOT-TO-EXCEED SYSTEMS AND FINISHES ALLOWANCE ACCOUNT; AUTHORIZING COUNTY MANAGER OR DESIGNEE TO EXECUTE THE CHANGE ORDER; WAIVING REQUIREMENTS OF RESOLUTION NO. R-377-04 (County Manager)

*Forwarded to the BCC by the BCC Chairperson with a favorable recommendation*

*Mover: Souto*

*Seconder: Gimenez*

*Vote: 4-0*

*Absent: Seijas, Heyman*

**Report:** *Assistant County Attorney Monica Maldonado read the foregoing item into the record.*

*Mr. Bill Johnson provided a brief explanation regarding the intent of the foregoing proposed resolution, noting the County Commission approved 10.5 million dollars from the County through the Sunshine Fund backed by CDT to fund the Furniture Fixtures and Equipment (FFE). Of the \$10.5 million dollars, \$4.2 million would be advanced to the contractor to allow the contractor to complete the work legally on the County's behalf. Mr. Johnson noted no additional debt or funding would be required.*

4G

**060697 Resolution**

RESOLUTION APPROVING FUNDING OF A GRANT FROM THE DEPARTMENT OF CULTURAL AFFAIRS AS FISCAL AGENT FOR THE SOUTH FLORIDA CULTURAL CONSORTIUM TO THE UNIVERSITY GALLERIES AT FLORIDA ATLANTIC UNIVERSITY FOR THE REGIONAL EXHIBITION OF THE SOUTH FLORIDA CULTURAL CONSORTIUM'S FY 2005-2006 VISUAL AND MEDIA ARTISTS FELLOWSHIP PROGRAM; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE CANCELLATION PROVISIONS CONTAINED THEREIN (County Manager)

*Forwarded to BCC with a favorable recommendation*

*Mover: Souto*

*Seconder: Edmonson*

*Vote: 4-0*

*Absent: Seijas, Heyman*

**Report:** *Assistant County Attorney Monica Maldonado read the foregoing item into the record.*

*Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution.*



4H

**060699 Resolution**

RESOLUTION AUTHORIZING FUNDING OF TWELVE FELLOWSHIP AWARDS TO SOUTH FLORIDA ARTISTS FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL AGENT FOR THE FY 2005-2006 SOUTH FLORIDA CULTURAL CONSORTIUM VISUAL AND MEDIA ARTIST FELLOWSHIP PROGRAM; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE CANCELLATION PROVISIONS CONTAINED THEREIN (County Manager)

*Forwarded to BCC with a favorable recommendation*

*Mover: Souto*

*Seconder: Edmonson*

*Vote: 4-0*

*Absent: Seijas, Heyman*

**Report:** *Assistant County Attorney Monica Maldonado read the foregoing item into the record.*

*Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution.*

**5 CLERK OF THE BOARD**

5A

**060786 Report**

CLERK'S SUMMARY OF MEETING MINUTES FOR FEBRUARY 15, 2006 (Clerk of the Board)

*Approved*

*Mover: Souto*

*Seconder: Gimenez*

*Vote: 4-0*

*Absent: Seijas, Heyman*

**Report:** *Assistant County Attorney Monica Maldonado read the foregoing report into the record.*

*Hearing no questions or comments, the Committee proceeded to vote on the foregoing report.*

**6 REPORTS**

6A

**060617 Report**

PERFORMING ARTS CENTER PROGRESS REPORT  
(County Manager)

*Report Received*

**Report:** *Mr. Jared Hines (phonetic), Chief Operating Officer, Miami Performing Arts Center (PAC), gave an overview of the plans for parking at the Performing Arts Center. He reported the Board for Miami Parking Authority had approved a Memorandum of Understanding, which would be considered by the PAC Trusts Executive Committee. He said he was hopeful that this agreement would be executed by the end of March 2006, setting the framework for the County to own and operate a variety of parking lots and garages in the area.*

6B

**060666 Report**

REPORT RE: UPCOMING SPECIAL EVENTS,  
GROUNDBREAKING CEREMONIES (County Manager)

*Not presented*

**Report:** *Assistant County Attorney Monica Maldonado read the foregoing report into the record.*

*Hearing no questions or comments, the Committee proceeded to vote on the foregoing report.*

6C

**060667 Report**

REPORT RE: SOUTH MIAMI DADE CULTURAL ARTS  
CENTER (County Manager)

**Report Received**

**Report:** *Assistant County Attorney Monica Maldonado read the foregoing report into the record.*

*Mr. Michael Spring, Director, Department of Cultural Affairs, gave a brief report regarding the South Miami Dade Cultural Arts Center. He noted there was a meeting between Commissioner Moss, the Tower Group and its sub-contractors to review the monitoring procedures and attempt to develop a more aggressive plan to hire local people to work on the project. Architects meet with the steel contractor to resolve problems with dimensions on shop drawing for steel, he noted.*

*Mr. Spring also noted the site excavations have begun; however, issues involving de-watering methods used to get the water out. Work is being finalized on a supplemental contract for the architectural and engineering services which are needed to complete construction administration; this includes hiring a threshold inspector and other services needed for monitoring of the site.*

6D

**060664 Report**

FY 06/07 DEPARTMENTAL BUDGET REPORTS  
(DISTRIBUTED AT THE MARCH COMMITTEE) (County  
Manager)

**Report Received**

**Report:** *Assistant County Attorney Monica Maldonado read the foregoing item into the record. She noted the Budget reports which were distributed will be discussed in April.*

**7 ADJOURNMENT**

**Report:** *There being no further business to come before the Committee, the meeting adjourned at 11:38 a.m.*